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CHINA NORTH EAST PETROLEUM  
HOLDINGS LIMITED, WANG HUNG JUN,  
GUIZHI JU, ZHANG YANG

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**In re China North East Petroleum  
Holdings Limited Securities Litigation**

No. 10-CV-04577 (MGC) (THK)  
ECF Case

**CLASS ACTION**

**THIS DOCUMENT RELATES TO:**  
  
**All Actions**

**CHINA NORTH EAST  
PETROLEUM HOLDINGS LIMITED  
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant China North East Petroleum Holdings Limited, which is incorporated in the State of

Nevada, hereby certifies that China North East Petroleum Holdings Limited has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

Dated: March 23, 2011

Respectfully submitted,

THE CRONE LAW GROUP

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